

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 16)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 37)
1. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Revocable Permit granting the Long Beach Grand Prix Association permission to occupy and use certain areas for parking and hospitality during the staging of the 1999 Toyota Grand Prix of Long Beach to be held April 16 through 19, 1999. (City Manager) (District 2)
- Set date of hearing for  
Tuesday, February 16, 1999,  
at 5:30 P.M. (Doc. 2)
2. **SET DATE OF HEARING** for Tuesday, February 16, 1999, at 5:30 P.M., on application of Crab Addison Inc., dba Rusty Pelican, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 6550 Marina Drive. (Financial Management) (District 3)
- Adopted and auth'd. City Mgr.  
(Doc. 3)
3. **ADOPT** Specifications PA-00799 for street sweeper brooms in the estimated amount of \$130,000; and **AUTHORIZE CITY MANAGER** to advertise for bids. (Financial Management)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 38)
4. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents for an agreement between the City and the County of Los Angeles for Paramedic standing field treatment protocols effective from date agreement is fully executed through June 30, 2002. (Fire)
- Continued. (Doc. 4)
5. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
- Auth'd. City Atty.  
(Docs. 5-6)
6. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$12,880 in compliance with Appeals Board order for claim of Sandra Johnson; and \$36,498 for claim of Teresa Olivarez. (Law)
- Adopted Minute Order.  
(Doc. 7)
7. **ADOPT MINUTE ORDER** to grant application of Olga Rogers a widow's pension. (Law)
- Auth'd. City Atty.  
(Doc. 8)
8. **AUTHORIZE CITY ATTORNEY** to pay sum of \$15,000 in full settlement of the claim of Ken Johnson against the City of Long Beach. (Case No. CV-95-0736 WJR) (Law)

- Withdrawn from agenda.
9. ~~**AUTHORIZE CITY MANAGER** to execute agreement to retain law firm of Thomas J. Feeley, a Professional Corporation to provide legal services to defend officer Gordon Collier in Federal Court, in the matter entitled Jessica Cordero v. The City of Long Beach, et al. (Case No. CV98-8287 RJK[Mex]) (Law)~~
- Req'd. City Atty.  
(Doc. 9)
10. **REQUEST CITY ATTORNEY** to accept an easement deed to provide for widening of the alley east of Canal Avenue and south of Fifteenth Street adjacent to 1480 Canal Avenue. (Public Works) (District 1)
- Consented to and auth'd.  
City Mgr. (Doc. 39)
11. **CONSENT TO** and **AUTHORIZE CITY MANAGER** to execute Assignment of Lease between Olen Commercial Realty Corp., a Nevada Corporation, and the City of Long Beach, to Long Beach Airport Land Corp., a Delaware Corporation. (Public Works) (District 5)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 10)
12. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with the County of Los Angeles to enter into a licensing and marketing agreement for the exchange of digital parcel level data, and the sale of said data, or any modification thereof, by the County on behalf of the City of Long Beach. (Technology Services)
- Set date of hearing for  
Tuesday, February 23, 1999,  
at 6:30 P.M. (Doc. 11)
13. **SET DATE OF HEARING** for Tuesday, February 23, 1999, at 6:30 P.M., on the appeals of Thomas K. Ader, Glenn D. Guzman, Alan Tolkoff, Maria Norvell and Wrigley Association, Inc. from City Planning Commission approval of a Site Plan Review for the construction of a 16,700 square-foot Rite Aid Drug Store at 308 E. Willow Street with an Administrative Use Permit to allow a drive-thru lane and a Conditional Use Permit to allow for the sale of alcoholic beverages (Off-Site General Type 21) with a finding of General Plan conformity for an alley vacation. (City Planning Commission) (District 6)
- R & F. (Docs. 12-13)
14. **RECEIVE AND FILE** the following minutes:  
  
Harbor Commission, January 25, 1999  
Recreation Commission, December 17, 1998
- Ref'd. to City Atty.  
(Docs. 14-32)
15. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Maria Dolores Aviles	\$ 746.00
Patricia Barry	855.43
Belmont Shore Bayshore Marina Assoc.	14,300.00
Ernesto M. Castillo	809.01
Dionisio Cisneros	3,500.00
Charles E. Dominguez	Amount Unknown
David Frazer	365,000.00
Flora Iniguez	Amount Unknown
Trina Love	Amount Unknown
Vincent Morales	Amount Unknown
Timothy D. Parchman	1,000.00
Angel Perez	850.00
Progressive Insurance, subrogee for Robert Crimm	8,211.69
Tammy Quarn	Amount Unknown
Republic Indemnity Company of America	80,627.10
Ruth Robbins	400.13
John K. Rogers	116.09
Robert Varga	Amount Unknown
Kathleen L. Wallis	Amount Unknown

Approved. (Docs. 33-36)

16. **APPROVE** proclamations recognizing Long Beach Polytechnic High School Mock Trial Competition; St. Joseph Elementary School Mock Trial Competition; California State University, Long Beach Women's Volleyball Team for winning 1998 Division I Women's Volleyball Championship and finishing with an undefeated season; and proclaiming February 15-19, 1999, as Brotherhood/Sisterhood Week.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**RECESS**

Meeting held.  
(Doc. 40)

17. A closed session of the City Council will be held at 5:00 P.M. in the City Council Lounge pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation - Department of Commerce v. U.S. House of Representatives; and pursuant to Section 54956.9(b) of the California Government Code regarding anticipated litigation - matters which involve significant exposure to litigation (1 matter).

**RECONVENE**

**PRESENTATION OF PROCLAMATION FOR LONG BEACH POLYTECHNIC HIGH SCHOOL  
MOCK TRIAL COMPETITION**

**PRESENTATION OF PROCLAMATION FOR ST. JOSEPH ELEMENTARY SCHOOL  
MOCK TRIAL COMPETITION**

**PRESENTATION OF PROCLAMATION FOR CALIFORNIA STATE UNIVERSITY,  
LONG BEACH WOMEN'S VOLLEYBALL TEAM**

**PRESENTATION FOR BROTHERHOOD/SISTERHOOD WEEK**

**HEARING SCHEDULED FOR TODAY: 5:30 P.M.**

**Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.**

**CONTINUED HEARING:**

Continued hearing to  
Tuesday, March 16, 1999, at  
5:30 P.M.

18. Application of Marie Sandra Deary, dba Education 2000+ Bookstore, for a Permit for Entertainment without Dancing by Patrons at 130 Pine Avenue, Suite A. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. to prepare resolution. (Doc. 41)

19. Councilmember Jenny Oropeza, First District, Councilmember Frank Colonna, Third District, Councilmember H. Delano Roosevelt, Fourth District, and Councilmember Ray Grabinski, Seventh District, requesting resolution in support of Measure A - School Construction and Renovation Bond for the Long Beach Unified School District; and that the City join in efforts to educate the voters of Long Beach regarding the great need for resources to improve our schools.  
  
Suggested Action: Request City Attorney to prepare resolution.
- Ref'd. to Public Safety Committee. (Doc. 42)

20. Councilmember H. Delano Roosevelt, Fourth District, recommending that the issue of pay phones be referred to the Public Safety Committee, and that ordinances from other cities be studied in order to craft an ordinance to fit the needs of Long Beach.  
  
Suggested Action: Refer to Public Safety Committee.
- Ref'd. to Mayor's Office and the Councilmanic Office for the Seventh District.. (Doc. 43)

21. Councilmember Ray Grabinski, Seventh District, requesting Mayor and City Council to sponsor a "Day of Listening" geared toward youth safety.  
  
Suggested Action: Refer to Mayor's Office.
- Concurred in recommendation of Committees and referred to Environmental Task Force of the Strategic Plan. (Doc. 44)

22. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, and Councilmember Frank Colonna, Third District, Chair, Tidelands and Harbor Committee, recommending that the communications regarding establishing a Los Angeles and San Gabriel Rivers Conservancy be received; the proposed Los Angeles and San Gabriel Rivers and Mountains Conservancy Recommended Guidelines adopted; Councilmember Frank Colonna, Third District, requested to carry forward said Guidelines to the Gateway Cities Council of Governments; and the issue referred to the Environmental Task Force of the Strategic Plan.  
  
Suggested Action: Concur in recommendations of Committees.
- Adopted Option B; approved a \$300,000 Assessment Study by the Public Works Department; and directed the City Manager to report back to the City Council on study results within seven months, at which time the City Council will review the assessment study and consider reallocation of funds for urgent repairs along with new budget funding for additional infrastructure work with priority given to the First, Second, Sixth and Ninth Councilmanic Districts. (Docs. 45-46)

23. Councilmember Jenny Oropeza, First District, Chair, Transportation and Infrastructure Committee, recommending that the communications regarding identification of priority projects totaling \$3 million and, in addition, development of a long-term Capital Improvement Program funding strategy be received and referred to the City Council without recommendation from the Committee; and the City Manager directed to examine a "matching funds" program developed to encourage residents to pay for a portion of the repairs and to form a citizens' group with a representative from each Councilmanic District to develop a long-term sidewalk repair program. (Petition signed by Sandra L. Sperling, et al., proposing amendment to City's Tree Removal Policy.)

Concurred in recommendation of Committee, as amended to include that the City Manager work in conjunction with Long Beach Strategic Marketing, Inc. in forming the committee. (Doc. 47)

24. Councilmember Jenny Oropeza, First District, Chair, Transportation and Infrastructure Committee, recommending that the communications regarding improving signage in Long Beach be received; a City Entrance Sign Program developed through the private sector in conjunction with the Long Beach Strategic Marketing, Inc.; the City Manager directed to assign appropriate staff members to work with the Long Beach Strategic Marketing, Inc. to develop the plan; the City Manager directed to form a committee, to include the residential community and small businesses, to have input on the plan; and the issue retained in Committee for periodic updates.

Suggested Action: Concur in recommendation of Committee.

Concurred in recommendation of Committee. (Doc. 48)

25. Councilmember Ray Grabinski, Seventh District, Chair, Housing and Neighborhoods Committee, recommending that the report, recommendations and communications regarding Social Services Task Force Final Report and Recommendations be received; the recommendations supported; the Library Department funded by \$73,491 to support a social services data base; and County, State and Federal agencies contacted regarding on-going, regular funding.

Suggested Action: Concur in recommendation of Committee.

R & F. (Doc. 49)

26. Chief of Police, reporting on an application for an alcoholic beverage license. (District 9)

Suggested Action: Receive and file.

Auth'd. City Mgr. to submit an application jointly with the Atlantic Community Economic Development Corporation (ACED) for \$400,000 in grant funds from the Federal Economic Development Administration (EDA) to assist in the development of a multi-service community center at Atlantic Avenue and 19th Street. (Doc. 50)

27. Director of Community Development, regarding authorization to apply for a grant from the Federal Economic Development Administration (EDA) jointly with the Atlantic Community Economic Development Corporation (ACED). (District 6)

Suggested Action: Authorize City Manager to submit an application jointly with the Atlantic Community Economic Development Corporation (ACED) for \$400,000 in grant funds from the Federal Economic Development Administration (EDA) to assist in the development of a multi-service community center at Atlantic Avenue and 19th Street.

R & F report and req'd. Downtown Long Beach Associates to consider the matter of amplification of outdoor music and provide feedback to the City Council within thirty days. (Doc. 52)

28. Director of Community Development, transmitting report on entertainment issues and the Downtown Area Public Right-of-Way Standards. (Districts 1,2)

Suggested Action: Receive and file report and request Downtown Long Beach Associates to consider the matter of amplification of outdoor music and provide a recommendation to the City Council within thirty days.

- Made Proposition “L” findings and determinations, pursuant to Section 1806 of the City Charter, regarding contracting of grounds and landscape maintenance services, as certified; and req’d. City Atty. to prepare and auth’d. City Mgr. to execute first amendment to Contract No. 25054 for a one-year period with Mariposa Horticultural Enterprises in an annual amount not to exceed \$376,594. (Doc. 53)
29. Director of Financial Management, regarding agreement for grounds and landscape maintenance services for Stearns area parks (Bixby, Bluff, Bouton Creek, Channel View, College Estates, Livingston Drive, Los Altos, Marina Vista, Orizaba, Recreation, Rose, Stearns, Whaley, Will Rogers Mini), and other landscaped areas. (Districts 2,3,4,5)

Suggested Action: Make Proposition “L” findings and determinations, pursuant to Section 1806 of the City Charter, regarding contracting of grounds and landscape maintenance services, as certified; and request City Attorney to prepare and authorize City Manager to execute first amendment to Contract No. 25054 for a one-year period with Mariposa Horticultural Enterprises in an annual amount not to exceed \$376,594.
- R & F. (Doc. 54)
30. Director of Human Resources and Affirmative Action, transmitting 1998-1999 Charity Campaign Drive Report.

Suggested Action: Receive and file report.
- Approved proposed procedure. (Doc. 55)
31. Director of Planning and Building, regarding proposed method for incorporating camouflaging techniques into conditions of approval for freestanding, wireless telecommunications monopoles. (Citywide)

Suggested Action: Approve proposed procedure.
- Req’d. City Atty. to prepare amendment to the Long Beach Municipal Code; adopted Plans and Specifications No. R-6449; and auth’d. City Mgr. to advertise for bids for furnishing, installing and modifying traffic control signals at the intersections of Albury Avenue and Stearns Street, Magnolia Avenue and Wardlow Road and Clark Avenue, and Los Coyotes Diagonal and Stearns Street. (Doc. 56)
32. Director of Public Works, regarding amendment to Section 10.08.120 of the Long Beach Municipal Code - Automatic Traffic Control Intersections - Albury Avenue and Stearns Street, and transmitting Plans and Specifications relative to traffic control signals. (Districts 4,7)

Suggested Action: Request City Attorney to prepare amendment to the Long Beach Municipal Code; adopt Plans and Specifications No. R-6449; and authorize City Manager to advertise for bids for furnishing, installing and modifying traffic control signals at the intersections of Albury Avenue and Stearns Street, Magnolia Avenue and Wardlow Road and Clark Avenue, and Los Coyotes Diagonal and Stearns Street. (Districts 4,7)
- R & F petition; set date of hearing for Tuesday, March 2, 1999 at 5:30 P.M.; req’d. City Clerk to notify all addresses within 400 feet; and contingent upon a successful hearing, req’d. City Atty. to prepare the Code amendment. (Doc. 57)
33. Director of Public Works, regarding Petition for Preferential Parking Area and One-Hour Designation - Both Sides of Benmore Street between Snowden Avenue and Vuelta Grande Avenue. (District 5)

Suggested Action: Receive and file petition; set date of hearing for Tuesday; March 2, 1999 at 5:30 P.M.; request City Clerk to notify all addresses within 400 feet; and contingent upon a successful hearing, request City Attorney to prepare the Code amendment.

Auth'd. City Mgr. to create the staff positions necessary to develop a human relations program, promote cultural awareness, and administer a hate response team to aid victims and their communities; and req'd. City Mgr. to report back to the City Council on methods to achieve goals. (Doc. 51)

34. Human Relations Commission, regarding implementation of a Policy Promoting Human Dignity and recommending that the City Manager be authorized to create the staff positions necessary to develop a human relations program, promote cultural awareness, and administer a hate response team to aid victims and their communities.

**RESOLUTION:**

Adopted Resolution  
No. C-27476. (Doc. 58)

35. To temporarily close and remove from public use certain streets and alleys in the City of Long Beach in connection with the conduct of the 1999 Toyota Grand Prix of Long Beach. (City Manager) (District 2)
- Suggested Action: Adopt Resolution.

**ORDINANCES:**

First reading. (Doc. 59)

36. Amending the Long Beach Municipal Code, relating to nudity and adult entertainment businesses. (Councilmember Jerry Shultz, Ninth District, recommending approval of Ordinance.)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance  
No. C-7589.

37. Amending Ordinance No. C-7575, adopted November 10, 1998, amending and restating the Downtown Shoreline Planned Development District (PD-6). (City Planning Commission) (District 2)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance  
No. C-7590.

38. Amending Section 16.08.750 of the Long Beach Municipal Code relating to Construction Beyond Bulkhead or Pierhead Line, Section 16.08.760 Construction Permit Required, Section 16.08.780 Construction Permit - Homeowner's Association, and Section 16.08.850 Seawall Permit and Fees. (Parks, Recreation and Marine) (District 3)
- Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Received and made a part of the permanent record.  
(Doc. 1)

39. Affidavit of Service for special meeting of the City Council held on February 2, 1999, at 2:00 P.M., for an Electrical Municipal Utility Issues Workshop.
- 40.
- 41.

February 2, 1999

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 3:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS